

Gabriola Community Bus Foundation Annual General Meeting - 2026

May 25 2026 10:00 am | Gabriola old Fire Hall

Meeting Chair Steve Earle

Attendees: (separate sign in sheet)

Minutes Recorded

AGENDA TOPICS

1. Welcome and Introductions – Steve Earle
 - a. Call to order
 - b. Confirmation of Proper Notice Given and Presence of Quorum
 - c. Introductions
 - d. Adopt Minutes from 2025 AGM

2. Directors' Annual Report– Steve Earle

3. Financial Report – Pat Lapcevic
 - a. 2025 – Accountant's Review
 - b. Approval of Financial Statements

4. Board Elections – Susan Yates

Thank you to retiring Board directors: Helen Cook, Roger Bouchard

- a. Current Board directors continuing their term:

Steven Earle

Susan Yates

Peter Briscoe

Pat Lapcevic

- b. Nominations:

- i.

Notes from Society Act:

3.7 The quorum for the transaction of business at a general meeting is 3 voting members or 10% of the voting members, whichever is greater